Date: September 22, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol	**: TIPCO**
Company Scrip Code	**: 544740**
Company ISIN	**: INE1U6D01014**

Subject: Proceedings of the 5th Annual General Meeting (AGM) of the Company for F.Y. 2025-26 held on Tuesday, September 22, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the proceedings of the 5th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26 held on, Tuesday, **September 22, 2026, at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Proceeding is also being uploaded on the Company's website at https://tipcoengineering.com/

Kindly take the above information on record.

For Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")

RITESH SHARMA
Digitally signed by RITESH SHARMA
Date: 2026.09.22 15:07:32 +05'30'

Ritesh Sharma
Chairperson and Managing Director
DIN: 08358943

Date: September 22, 2026

PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING FOR F.Y. 2025-26 OF TIPCO ENGINEERING INDIA LIMITED

CIN: L29309HR2021PLC098103
Mail id - investors@tipcoengineering.com
Registered Office: P.No. 1658, Phase I, Sector 38, Industrial Estate, Rai, Distt. Sonepat, Haryana – 131029

The Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’) had, vide their circulars, allowed companies to hold the Extra-Ordinary General Meeting through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) without the physical presence of members at the common venue. The AGM was held in compliance with the relevant circulars issued by the MCA and the SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors & KMP of the Company were present in the meeting through VC/ OAVM:

1)	**Mr. Ritesh Sharma**	:	Chairman & Managing Director
2)	**Mrs. Sonia Sharma**	:	Whole-Time Director
3)	**Mr. Anup Kumar Singh**	:	Non-Executive Director
4)	**Mr. Patterson Thomas**	:	Independent Director
5)	**Mr. Sanjay Kumar**	:	Independent Director
6)	**Ms. Kirti Jain**	:	Company Secretary & Compliance Officer

The following invitees were also present in the meeting through VC/ OAVM:

1) **Mr. Neeraj Vaish:** M/s. Mittal Vaish & Co., Chartered Accountants – Statutory Auditor
2) **Mrs. Anu Malhotra:** Practicing Company Secretary – Scrutinizer
3) **Mrs. Divya Rani** : Practicing Company Secretary – Secretarial Auditor
4) **Representative of CDSL:** Moderator

PROCEEDINGS IN BRIEF:

1. **Welcome & Introductory Remarks:**
   Ms. Kirti Jain, Company Secretary & Compliance Officer, welcomed the members, directors, auditors, and participants. She outlined the operational and technical guidelines for attending the AGM via VC/OAVM, remote e-voting, and venue e-voting. She informed that Mrs. Anu Malhotra, Practicing Company Secretary, was appointed as the Scrutinizer for the voting process.

2. **Quorum & Call to Order:**
   The Company Secretary confirmed the presence of the requisite quorum. Mr. Ritesh Sharma, Chairman & Managing Director, took the Chair and called the meeting to order.

3. **Chairman & Management Address:**
   - ➢ The Chairman introduced the Board members and key management personnel present.

- The Chairman briefly addressed the members on the business operations of the Company in manufacturing industrial process plants and machinery catering to paints, coatings, chemicals, and pharmaceutical process industries.

4. **Notice & Agenda Items:**
With the permission of the members, the Notice convening the AGM was taken as read. The Chairman then briefed the members on the items of business set forth in the AGM Notice:

Item No.	Business	Resolution
I.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
II.	Re-appointment of Mrs. Sonia Sharma (DIN: 09341298), who retires by rotation and, being eligible, offers herself for re-appointment as Whole-Time Director	Ordinary Resolution
III.	Appointment of M/s Mittal Vaish & Co., Chartered Accountants, as Statutory Auditors of the Company for a full term of 5 (five) consecutive years from the conclusion of this AGM until 2031.	Ordinary Resolution
IV.	Increase in the ceiling on remuneration payable to Mr. Ritesh Sharma (DIN: 08358943), Chairman & Managing Director, from ₹8,00,000 per month to up to ₹16,00,000 per month w.e.f. April 1, 2026.	Special Resolution
V.	Increase in the ceiling on remuneration payable to Mrs. Sonia Sharma (DIN: 09341298), Whole-Time Director, from ₹4,00,000 per month to up to ₹8,00,000 per month w.e.f. April 1, 2026.	Special Resolution
VI.	Ratification of remuneration of ₹1,00,000 plus applicable taxes payable to M/s R Singhal and Associates, Cost Accountants, as Cost Auditors for Financial Year 2026-27.	Ordinary Resolution

5. **Q&A Session:**
The Chairman invited registered speaker shareholders to raise queries or share feedback. The queries posed were addressed by the management.

6. **E-Voting & Conclusion:**

- Meeting Timings: The meeting commenced at 01:00 P.M. (IST) and concluded at 01:24 P.M. (IST).
- Declaration of Results: Members were informed that the combined voting results along with the Scrutinizer's Report would be declared within Two days of AGM, and submitted to BSE Limited as well as uploaded on the website of the Company and CDSL.
- Vote of Thanks: The Chairman delivered the concluding remarks, expressed gratitude to all participants, and declared the meeting officially closed.

For Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")

RITESH SHARMA
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Date: 2026.09.22 15:06:25 +05'30'

Ritesh Sharma
Chairperson and Managing Director
DIN: 08358943

Date: September 22, 2026